

**BOARD OF THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1**  
**MINUTES OF THE OPEN BUSINESS MEETING**  
**THURSDAY, OCTOBER 1, 2015**  
**11:30 A.M.**

The Board of the Avimor Community Infrastructure District No. 1 (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Kathleen Graves and Sarah Lund, Clerk's Office; and Vicky McIntyre, Treasurer's Office; Bob Perkins, Rusty McNeill and Robyn Swaney, Procurement; Scott Williams and Bruce Krisko, Operations. Minutes Recorder: Angel Dicus.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Rick Yzaguirre called the meeting of the Board of the Avimor Community Infrastructure District No. 1 to order at 11:34 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Rick Yzaguirre and David L. Case were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. NEW BUSINESS:**

1. Procurement

- Review of Bids Received & Award Consideration for Public Works Bids \$25,000 to \$100,000
- Bid PW 16003 Avimor Drive Landscape Improvements

B. Perkins advised the Board that the Evaluation Committee received one response for Bid PW 16003 and presented the Board its recommendation for award. D. Case read the recommendation into the record.

**ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID PW 16003 AVIMOR DRIVE LANDSCAPE IMPROVEMENTS TO SUNSHINE LANDSCAPE, INC, IN THE AMOUNT OF \$40,618. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

2. Review and Authorize Payment of Vouchers

K. Graves presented an invoice in the amount of \$1,750 for engineering services. She stated the invoice will be paid through the bond funds.

**ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF THE VOUCHER SUBMITTED IN THE AMOUNT OF \$1,750 FOR KM ENGINEERING, AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE . R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

3. Approval of Minutes (2) (*Authorize the Chairman to Sign*)

- a. CID Open Business Meeting, September 8, 2015
- b. CID Open Business Meeting, September 15, 2015

**ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

4. General Discussion - No Report

**V: IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 11:38 a.m.

  
Rick Yzaguirre, Acting Chairman

ATTEST:

  
Christopher D. Rich, Ada County Clerk